

Graduate Council Meeting
April 30, 2015
Baker room/BTC
12:00 – 1:00 p.m.

Present: Ryan Alexander, Aida Alaka, Bob Boncella, Shirley Dinkel, Bruce Mactavish, Dan Petersen, Michael Rettig, Kayla Waters

Guests: Michelle Shipley, Eric Matthews

Chair Bob Boncella called the meeting to order.

1. The February 23, 2015 minutes were submitted to the committee previously with a request they review these prior to the meeting. A motion and second to approve the minutes were made. All approved said minutes.

New Business:

1. Post Graduate Certificate in Health Care Education

A motion and second were made to accept the proposal. An overview of the program was offered by Eric Matthews.

Eric indicated the School of Nursing representatives approached the Master of Health Services faculty to see of their interest to offer 9 credit hours Nursing students need for the education portion of the DNP program (and others). The School of Nursing had decided to not offer the Master of Science in Nursing but knew the 9 credit hours were needed. MHS faculty agreed to work up the Post-Graduate certificate and the School of Nursing has supported this proposal.

3 courses were identified and will be offered to help students meet the needs of their programs. These courses were bundled and will be taught with current faculty.

Discussion occurred regarding the financial implications as noted on the agenda. After discussion and conversation regarding current needs vs. future needs, Michelle Shipley indicated the addition of this certificate to the workload of current faculty is doable. No additional resources are needed at this time.

After discussion and a motion/second, the committee members voted to approve this motion regarding the agenda item. Based on the approval, this will be forwarded to Faculty Senate.

Information Item Only:

A subgroup of the Graduate Council was formed to discuss the Continuous Enrollment issue. Vickie Kelly asked that a handout be provided to the council for discussion. After good discussions, it was determined questions would be e-mailed to Vickie for possible resolution, and this item will be placed on the official agenda for the April meeting.

Meeting was adjourned at 12:30 p.m.